NEIGHBORHOOD COMMISSION CITY & COUNTY OF HONOLULU

Regular Meeting Agenda Tuesday, May 9, 2006 Honolulu Hale Council Committee Room, 2nd Floor 530 South King Street, Honolulu, Hawaii 96813 7:00 P.M.

PLEASE NOTE: To accommodate the business of this meeting as listed on the agenda below, all speakers are encouraged to be brief and to the point in order to move the discussions forward. The Commission has established a limit of 2 minutes for questions and comments unless otherwise directed by the Commission. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. *Thank you for your participation and cooperation.*

Call to Order by Commission Executive Secretary Joan Manke

Roll Call of Commissioners

1. FOR ACTION

- A. Election of Chair Pro Tem
- B. Election of Commission Chair and Vice-Chair (for the remainder of the regular term ending July 2006)
- C. Approval of Regular Meeting Minutes of January 10, 2006

2. FOR INFORMATION

- A. Executive Secretary's Report Joan Manke
 - Request for Initiative Petition Changes
 - a. McCully-Moiliili Neighborhood Board No. 8
 - b. Kalihi Valley Neighborhood Board No. 16
 - c. Wahiawa Neighborhood Board No. 26
 - 2. State Office of Information Practices Training
 - 3. Charter Commission Items Relating to Neighborhood Commission

3. FOR ACTION

- A. Neighborhood Plan Revision
- B. Complaint Items
 - 1. Dismissal of Complaints: Withdrawn
 - a. Buza-Campos vs. Neighborhood Board No. 34
 - b. Hemmings vs. Neighborhood Board No. 31
 - 2. Dismissal of Complaints: Withdrawn per Executive Secretary Letter 11/15/05
 - a. Smith, Gary vs. Neighborhood Board No. 15
 - b. Simutis vs. Neighborhood Board No. 35
 - c. Lin vs. Neighborhood Board No. 7
 - d. Kamiya vs. Neighborhood Board No. 34
 - e. Wong, Linda vs. Neighborhood Board No. 5
 - f. Wong, Linda vs. Neighborhood Board No. 5
 - g. Beason vs. Neighborhood Board No. 5

NEIGHBORHOOD COMMISSION REGULAR MEETING AGENDA OF MAY 9, 2006 HONOLULU HALE PAGE 2 OF 2

- 3. Dismissal of Complaint: Moved
 - a. McCullough vs. Neighborhood Board No. 10
- C. Commission Meeting Dates and Locations
- D. Public Hearings on Requested Initiative Petition Changes
- E. Public Hearings on Neighborhood Plan Proposals
- F. Neighborhood Board Elections: Verification of 2005 results

4. PUBLIC INPUT

5. **EXECUTIVE SESSION** - Pursuant to Hawaii Revised Statutes Section 92-4 & 92-5(a)(4) & (8) for the purpose of consulting with the Neighborhood Commission's Legal Counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, especially in relation to the revision process of the Commission's rules (Neighborhood Plan).

6. ADJOURNMENT

For further information, please contact the Neighborhood Commission Office at 527-5749.

A mailing list is maintained for interested persons and agencies to receive the Neighborhood Commission agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, Room 400, 530 South King Street, Honolulu, HI 96813; Telephone (808) 527-5749, Fax (808) 527-5760.

Neighborhood Commission agendas and minutes are available on the internet at www.honolulu.gov

Any disabled person requiring accommodation to be able to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for information and assistance.